

MONROE CITY COUNCIL
Regular Business Meeting
August 11, 2020, 7:00 P.M.

Zoom Online Meeting Platform

Join: <https://us02web.zoom.us/j/89536855135>

Mayor: *Geoffrey Thomas*

Councilmembers: *Ed Davis, Mayor Pro Tem; Patsy Cudaback; Jason Gamble;
Kevin Hanford; Jeff Rasmussen; Kirk Scarboro; and Heather Rousey*

AGENDA

Call To Order

1. Virtual Participation Information

The City Council meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and Proclamation 20-28.8 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link: <https://us02web.zoom.us/j/89536855135>
- Dial in: (253) 215-8782
- Meeting ID: 895 3685 5135

Roll Call

Pledge Of Allegiance

1. Councilmember Rasmussen

Documents:

[American Flag.jpg](#)

Executive Session

- To Discuss Property Acquisition Pursuant to RCW 42.30.110(1)(b)
- To Discuss with Legal Counsel two (2) Items Related to Potential Litigation Pursuant to RCW 42.30.110(1)(i)

Public Comments

This time is set aside for members of the public to speak to the City Council on any issue related to the City of Monroe; except any quasi-judicial matter subject to a public hearing. Three minutes will be allowed per speaker.

1. Virtual Participation Information

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Mayor will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

Attendees can alternatively submit written comments to be read into the record at the time of the meeting. All written comments must be received prior to 5:00

p.m. on the day of the meeting and must be 350 words or less. Submit to gpfister@monroewa.gov.

Final Action/Closed Record Hearing

1. AB20-116: Closed Record Proceeding to Consider and Issue a Final Decision on the Hearing Examiner's Recommendation Regarding the Kestrel Ridge Preliminary Plat and Planned Residential Development Application (PLPRD2018-01) (A. Bright)

Documents:

[AB20-116 Closed Record Hearing - Kestrel Ridge Preliminary Plat.pdf](#)

Consent Agenda

1. Approval of the Minutes: July 21, 2020, Regular Study Session

Documents:

[MCC Minutes 7-21-2020 Draft.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[AP Packet - 1.pdf](#)

[AP Packet - 2.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[PAYROLL WARR APPROVAL.pdf](#)

4. AB20-117: Authorize the Mayor to sign Supplement Agreement No. 2 with Universal Field Services for Chain Lake Road Phase 2a, Non-Motorized Pedestrian Path ROW Acquisition (S. Peterson)

Documents:

[AB20-117 Universal Field Services - Supplement Agreement No. 2.pdf](#)

New Business

1. AB20-118: Appointments to the Community Human Services Advisory Board (R. Adams)

Documents:

[AB20-118 CHSAB Appointments.pdf](#)

2. AB20-119: 2021 Legislative Priorities (R. Huebner)

Documents:

[AB20-119 2021 Legislative Priorities.pdf](#)

3. AB20-120: Ordinance 010/2020, 2020 Budget Amendment, First

Reading (B. Hasart)

Documents:

[AB20-120 ORD 010-2020 Amending 2020 Budget - First Reading.pdf](#)

4. AB20-121: Ordinance 011/2020, Amending Chapter 9.25.040 MMC, Violation of Order, Stay out of Drug Areas (SODA), First Reading, (J. Jolley)

Documents:

[AB20-121 ORD 011-2020 - SODA.pdf](#)

5. AB20-122: Approval of Community Relief Grant Awards (R. Adams / R. Huebner)

Documents:

[AB20-122 Community Relief Grant Awards.pdf](#)

6. AB20-123: Utility Fee Grant (R. Huebner)

Documents:

[AB20-123 Utility Fee Grant.pdf](#)

Staff/ Department Reports

1. Economic Development (D. Knight)

Documents:

[Report - Economic Development.pdf](#)

2. Parks & Recreation (M. Farrell)

Documents:

[Report - Parks and Recreation.pdf](#)

3. Police Department (J. Jolley)

Documents:

[Report - Police Dept..pdf](#)

4. Public Works (J. Roberts)

Documents:

[Report - Public Works.pdf](#)

Councilmember Reports

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)

2. Mayor's Update/Monroe This Week (August 7, 2020, Volume 6, Edition 30)(Mayor Thomas)

Documents:

[MTW Volume 6 Edition 30.pdf](#)

Adjournment

Majority vote to extend past 10:00 p.m.

THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS
AGENDA

Accommodations for people with disabilities will be provided upon request. Please call the Deputy City Clerk at 425-967-1272. Please allow advance notice.